

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**TUESDAY, DECEMBER 29, 2015**  
**9:45 A.M.**

The Board of the Local Improvement District No. 1101 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Vicky McIntyre, Treasurer's Office; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Board of the Local Improvement District No. 1101 to order at 9:46 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Review and Authorize Payment of Vouchers

J. Tibbs advised that there were three vouchers presented for payment.

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF THE VOUCHERS AS PRESENTED BY THE TREASURER'S OFFICE. D. CASE SECONDED.**

**DISCUSSION: R. YZAGUIRRE INQUIRED WHETHER ANY WARRANTS NEEDED REISSUED. V. MCINTYRE ADVISED THAT THE WARRANTS HAD BEEN ADDRESSED AT A PRIOR MEETING. D. CASE INQUIRED AS TO THE OUTSTANDING BALANCE DUE TO HAWLEY TROXELL. V. MCINTYRE ADVISED THAT THE PREVIOUS STATEMENTS WERE APPROVED FOR PAYMENT AND WOULD BE INCLUDED WITH THIS PAYMENT.**

**ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Approval of Minutes (*Authorize the Chairman to Sign*)
  - LID Open Business Meeting, December 8, 2015

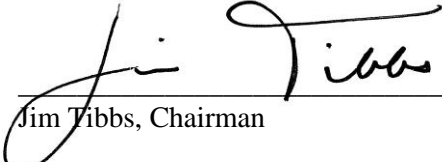
**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. General Discussion

V. McIntyre requested a meeting be scheduled the end of January to reissue bonds. T. Argyle and V. McIntyre discussed consolidating the bonds.

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:51 a.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk